

**TOWN OF DARIEN
BOARD OF SELECTMEN
REGULAR MEETING
TO BE HELD ON MONDAY, NOVEMBER 3, 2014
7:00 PM in Room 206**

A M E N D E D A G E N D A

1. CALL TO ORDER
2. FIRST SELECTMAN'S REPORT
3. TOWN ADMINISTRATOR'S REPORT
4. PUBLIC COMMENT
5. NEW BUSINESS
 - a) Discuss and Take Action on a Resolution Amending the Approval of Purchasing the Property Located at 32 Hoyt Street as Requested by the Board of Education for the Price of \$775,000
 - b) Discuss FY2015-16 Mock Budget Exercise
 - c) Discuss and Take Action on Ratification of Board of Selectmen's Vision Statement for Town Plan of Conservation and Development
 - d) Discuss and Take Action on 2015 Board of Selectmen Meeting Schedule
 - e) Discuss and Take Action on Rescinding an Appointment to the Zoning Board of Appeals
 - f) Transfer

Public Works

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
30111014-908600	BOF Contingency	\$45,243		TBD	Energy Upgrades for PD	\$20,935
				TBD	Energy Upgrades for DPW Garage	24,308
	TOTAL	\$45,243			TOTAL	\$45,243

7. AGENDA REVIEW
8. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - Special Meeting of October 20, 2014
 - Regular Meeting of October 20, 2014

9. FORTHCOMING MEETINGS

November 3, 2014	Board of Selectmen Regular Meeting at 7:00 PM
November 4, 2014	Planning & Zoning Commission Regular Meeting at 8:00 PM
November 10, 2014	Representative Town Meeting Regular Meeting at 8:00 PM
November 11, 2014	Board of Education Regular Meeting at 7:30 PM
November 17, 2014	Board of Selectmen Regular Meeting at 7:00 PM
November 18, 2014	Board of Finance Regular Meeting at 7:30 PM

10. ADJOURNMENT

**TOWN OF DARIEN
PARKING AUTHORITY
SPECIAL MEETING
TO BE HELD ON MONDAY, NOVEMBER 3, 2014**

A G E N D A

1. CALL TO ORDER
2. PUBLIC COMMENT
3. NEW BUSINESS
 - a) Discuss Possible Change in Parking Rates
4. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - Special Meeting of October 20, 2014
5. ADJOURNMENT